

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 16, 2015

Pledge of Allegiance

1. COURT OF COMMON PLEAS

Resolution No. 450-15

Resolution authorizing a transfer of non-general fund appropriations for the Community Corrections Jail Diversion Grant. (Court of Common Pleas)

Resolution No. 451-15

Resolution authorizing a transfer of General Fund appropriations for an Ohio Courts Technology Initiative Grant. (Court of Common Pleas)

Resolution No. 452-15

Resolution authorizing the payment of \$22,000 to Elise Wyant to settle a disputed claim (Common Pleas Court) (Court of Common Pleas) (\$22,000)

2. DOMESTIC RELATIONS

Resolution No. 453-15

Resolution authorizing a second amendment to the 2015 grant agreement with the Ohio Department of Youth Services (Domestic Relations) (\$208,000)

Resolution No. 454-15

Resolution authorizing various contracts for the summer school educational program in the Juvenile Detention Facility (Domestic Relations) (\$15,372.70)

Resolution No. 455-15

Resolution authorizing a contract extension for Parenting Seminars (Domestic Relations) (\$42,170.76)

3. EMERGENCY MANAGEMENT AGENCY

Resolution No. 456-15

Resolution authorizing a contract extension with Jess Howard Electric Company for Outdoor Warning Siren (OWS) Maintenance & Installation (Emergency Management Agency) (\$125,000)

4. LAW LIBRARY

Resolution No. 457-15

Resolution authorizing the Law Library to contract with the Statewide Consortium of County Law Library Resource Boards for services provided by the Law Librarian (Law Library)

5. OFFICE ON AGING

Resolution No. 458-15

Resolution Approving June 24, 2015 as Franklin County Office on Aging Day with the Columbus Clippers (Office On Aging) (\$8,700)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 459-15

Resolution authorizing the submittal of the County's 2014 Consolidated Annual Performance & Evaluation Report (CAPER) to the U.S. Department of Housing & Urban Development (Economic Development and Planning)

Resolution No. 460-15

Resolution authorizing a subordination agreement with Chris Gibson to allow for the refinancing of his home mortgage (Economic Development and Planning)

Resolution No. 461-15

Resolution authorizing a subordination agreement with Edmund Coleman to allow for the refinancing of his home mortgage (Economic Development and Planning)

Resolution No. 462-15

Resolution authorizing a subordination agreement with Lisa Campbell to allow for the refinancing of her home mortgage (Economic Development and Planning)

Resolution No. 463-15

A resolution responding to the notice received concerning a proposed Tax Increment Financing Incentive District for the City of Hilliard. (Economic Development and Planning)

Resolution No. 464-15

A resolution responding to the notice received concerning a proposed Tax Increment Financing Incentive District for the City of Dublin. (Economic Development and Planning)

7. CHILD SUPPORT ENFORCEMENT

Resolution No. 465-15

Resolution authorizing a IV-D contract with the Franklin County Clerk of Courts (Child Support Enforcement) (\$244,836.35)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 466-15

Resolution authorizing the execution of a new Pledge, Assignment and Estoppel in regard to the facility housing the administrative offices of the Franklin County Department of Job and Family Services, located 1721 Northland Park Boulevard, Columbus, Ohio. (Public Facilities Management)

9. BENEFITS AND RISK MANAGEMENT

Resolution No. 467-15

Resolution authorizing a modification to the contract with United Behavioral Health to provide a one year pilot for onsite employee assistance counseling services and management consulting for employees of the Department of Job and Family Services. (Benefits and Risk Management) (\$50,000)

Resolution No. 468-15

Resolution giving the County Administrator the Authority to Sign All Administrative Workers Compensation Claim Settlement Forms for future out-of-experience claims prior to their Filing with the Ohio Bureau of Workers Compensation (OBWC). (Benefits and Risk Management)

Resolution No. 469-15

Resolution authorizing the settlement of Workers Compensation claims against the County by Annette Hutton. (Benefits and Risk Management) (\$25,000)

10. HUMAN RESOURCES

Resolution No. 470-15

Resolution approving Personnel Actions (Human Resources)

11. PURCHASING

Resolution No. 471-15

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,246,533.37)

12. BOARD OF COMMISSIONERS

Resolution No. 472-15

Resolution authorizing supplemental appropriations related to the bonds issued for the refunding of certain outstanding general obligation bonds of the County. (Board of Commissioners)

Resolution No. 473-15

Resolution to designate the Official Representative and Alternate for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio in 2015 (Board of Commissioners)

Resolution No. 474-15

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of discussing pending or imminent court action. (Board of Commissioners)